



City of West Allis

Meeting Agenda

Library Board

Wednesday, January 25, 2023

7:00 PM

West Allis Public Library
7421 W. National Ave.

Join Zoom Meeting

<https://us06web.zoom.us/j/82569275855?pwd=RUoyT3NqSkVleVFta1ZDL2lqckt0UT09>

Meeting ID: 825 6927 5855

Passcode: 681619

One tap mobile

+13052241968,,82569275855# US

*+13092053325,,82569275855# US**Join Zoom Meeting*

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A. Call to Order

B. Roll Call

C. Approval of Minutes

[22-0717](#) Library Board Meeting Minutes December 6, 2022

Attachments: [Library Board Meeting Minutes December 6, 2022](#)

D. Statements by Citizens

E. Correspondence

[22-0724](#) Mr. Bill Radonski December 2022 Communication

Attachments: [Mr. Bill Radonski Communication December 2022](#)

[23-0005](#) Mr. Michael J. Pitts Communication December 2022

Attachments: [Mr. Michael J. Pitts Communication December 2022](#)

[23-0009](#) Greater Milwaukee Foundation December 2022 Communication

Attachments: [Greater Milwaukee Foundation December 2022 Communication](#)

[23-0012](#) Mary Ruelle Resolution

Attachments: [Mary Ruelle Resolution](#)

F. Claims and Finance Report

G. Unfinished Business

[22-0430](#) Terchak Fund Request-Repair/Replacement of Elevator

Attachments: [Terchak trust fund report January 2023](#)

H. New Business

[22-0718](#) MCFLS Update

[22-0720](#) Statement of Effectiveness for 2022 Library Annual Report

Attachments: [Statement of Effectiveness for 2022 Annual Report](#)

[22-0719](#) Trustee Essentials-Chapter18-Library Board Appointments and Composition

Attachments: [Trustee Essentials-Chapter18-Library Board Appointments and Composition](#)

I. Library Director's Report

J. Adjournment



All meetings of the Library Board are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NOTICE OF POSSIBLE QUORUM

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.